

Breakfast Meeting Minutes
May 4, 2016
Department of Administrative Services, White Farm

The Executive Council convened at 9:12 a.m. with Governor Hassan and all Executive Councilors present.

Governor Hassan reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Prayer and Pledge of Allegiance led by Councilor Wheeler
- Music from Bow High School Clarinet Ensemble
- Proclamation for Community Action Month
- Citations for Gianna Ricco and Brittney Livingston of Alvirne High School for their “It’s What Behind the Mirror that Matters” Community Awareness Project

The Executive Council, on a motion by Councilor Sununu, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of April 20, 2016.

Governor Hassan informed the Council that the cover letter for Item #40 from the Department of Corrections has an error and should say five additional staffing positions, not four. The Department will provide a corrected letter at the 10 a.m. meeting.

Governor Hassan informed the Council that Item #9 from the Department of Health and Human Services has been approved by the Fiscal Committee. This is reflected on the item itself, but not on the meeting agenda.

Governor Hassan will host the next meeting on Wednesday May 18, 2016 at the New Hampshire National Guard Regional Training Institute in Pembroke.

Other Business:

Councilor Van Ostern asked for an update on the Merrimack County Courthouse now that the legislature approved the downtown Concord location. Vicki Quiram, Commissioner of the Department of Administrative Services, confirmed that she is working with the county and court system on an agreement that will come before the Governor and Council at a future meeting.

The meeting was adjourned at 9:16 a.m.